

WOODCROSS PROPERTIES LIMITED

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Springfield Road, London N.W.8, on the 10th day of February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Gardner, Chartered Accountant, of 27 Victoria Square, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(505)

*Louis Garvin, Chairman.***J. H. H. (SANDHILLS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at 11 Old Hall Street, Liverpool 3, on the 19th February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Mr. Sydney Charles Thomas, Chartered Accountant, of 11 Old Hall Street, Liverpool, L39JG, be and he is hereby appointed Liquidator for the purpose of such winding-up."

(077)

*T. R. Taylor, Chairman.***TROSSACHS PROPERTIES LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 12 Springfield Road, London N.W.8, on the 10th February 1969, the subjoined Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Jack Gardner, Chartered Accountant, of 27 Victoria Square, London S.W.1, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(506)

*Louis Garvin, Chairman.***FIRE TRADE SUPPLIERS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Dunford House, City Road in the city and county of Newcastle upon Tyne, on Monday, 10th February 1969, the following Resolutions were duly passed as Special Resolutions of the Company:

"That the Company be wound up voluntarily, and that James Alan Wardropper of 24 Pilgrim Street, Newcastle upon Tyne, 1, be appointed Liquidator for the purpose of winding-up the Company."

(216)

*R. H. Dunsord, Chairman.***H.W. (LOCKS) LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Dunford House, City Road in the city and county of Newcastle upon Tyne, on Monday, 10th February 1969, the following Resolutions were duly passed as Special Resolutions of the Company:

"That the Company be wound up voluntarily, and that James Alan Wardropper of 24 Pilgrim Street, Newcastle upon Tyne, 1, be appointed Liquidator for the purpose of winding-up the Company."

(214)

*R. H. Dunsord, Chairman.***COLONIAL CARAVAN COMPANY LIMITED**

At an Extraordinary General Meeting of the above-named Company duly convened and held in the offices of Harry L. Price & Co., 20 Princess Street, Manchester 1, on Wednesday the 12th day of February 1969 at 11 a.m. the following Extraordinary Resolution was duly passed:

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and that the Company be wound up voluntarily and that Norman Albert Armstrong, of 20 Princess Street, Manchester

1, Chartered Accountant, and Robin Hinton Stewart, of Eagle Star House, Piccadilly Plaza, Manchester 1, Chartered Accountant, be and are hereby appointed Liquidators for the purpose of such winding-up."

(260)

*B. Greenhalgh, Chairman.***W.F.W. ENGINEERING LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Dunford House, City Road in the city and county of Newcastle upon Tyne, on Monday, 10th February 1969, the following Resolutions were duly passed as Special Resolutions of the Company:

"That the Company be wound up voluntarily, and that James Alan Wardropper of 24 Pilgrim Street, Newcastle upon Tyne, 1, be appointed Liquidator for the purpose of winding-up the Company."

(212)

*R. H. Dunsord, Chairman.***T.H.G.L. LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Dunford House, City Road in the city and county of Newcastle upon Tyne, on Monday, 10th February 1969, the following Resolutions were duly passed as Special Resolutions of the Company:

"That the Company be wound up voluntarily, and that James Alan Wardropper of 24 Pilgrim Street, Newcastle upon Tyne, 1, be appointed Liquidator for the purpose of winding-up the Company."

(210)

*R. H. Dunsord, Chairman.***SLADE MOTORS LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at Tregay, Broodies Park, Bonfire Hill, Salcombe, Devon, on the 14th day of February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Geoffrey Walter Pillar, Chartered Accountant, of Sherwell House, Tavistock Road, Plymouth, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(262)

*P. Slade, Chairman.***IRELBIRD PROPERTY CO., LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at 36 North Parade, Bradford 1, Yorkshire, on the 14th February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. Keith Wilfrid Dodgson, A.C.A., of 36 North Parade, Bradford 1, Yorkshire, be and he is hereby appointed Liquidator of the Company for the purposes of such winding-up."

(076)

*S. Booth, Chairman.***QUARN HOLDINGS LIMITED**

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened, and held at "Overfields", Quarndon, Derby, on the 14th February 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Robin George Cooper-Parry of 22 Iron Gate, Derby, Chartered Accountant, be and is hereby appointed Liquidator for the purposes of the winding-up."

(171)

*R. G. Cooper-Parry, Chairman.***WATERSIDE GARAGE (TORBAY) LIMITED**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 17 Southernhay West, Exeter, on the 31st day of January 1969, the following Special Resolution was duly passed:

"That the Company be wound up voluntarily, and that Mr. J. H. Heal, of 17, Southernhay West, Exeter, be and he is hereby appointed Liquidator for the purposes of such winding-up."

(261)

R. H. Dobson, Director.